



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING January 30, 2008 CHASE PALM PARK RECREATION CENTER 236 EAST CABRILLO BOULEVARD

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 1:37 p.m.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: Grant House.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, January 24, 2008, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

WORK SESSIONS

1. Subject: Work Session To Review Development Of Fiscal Year 2009 Budget (230.05)

Recommendation: That Council hold a work session to review financial information and initial issues in connection with staff's development of the Operating and Capital Budget for Fiscal Year 2009, which is the second year of the current two-year Financial Plan.

(Cont'd)

1. (Cont'd)

Documents:

- January 30, 2008, report from the Finance Director.
- January 30, 2008, Council Budget Work Session, Fiscal Year 2009 Mid-Cycle Budget agenda, prepared and submitted by staff.
- January 30, 2008, Major General Fund Revenues, Fiscal Years 2008-2009, prepared and submitted by staff.
- January 30, 2008, General Fund Multi-Year Forecast, Fiscal Years 2006-2011, Version 2009-A, prepared and submitted by staff.
- January 30, 2008, General Fund Multi-Year Forecast, Fiscal Years 2006-2011, Version 2009-B, prepared and submitted by staff.
- January 30, 2008, Significant New or Ongoing Initiatives for Fiscal Year 2009, prepared and submitted by staff.

Speakers:

Staff: City Administrator James L. Armstrong, Finance Director Robert Peirson.

Discussion:

City Administrator James L. Armstrong provided an overview of the general fiscal environment, economic environment and state budget situation. Finance Director Robert Peirson spoke about the method for projecting revenues. Handouts entitled Major General Fund Revenues for Fiscal Years 2008-2009 and General Fund Multi-Year Forecast for Fiscal Years 2006-2011 were distributed, reviewed and discussed. Staff responded to the Councilmembers' questions.

Recess: 2:45 p.m. – 2:59 p.m.

Speakers (Cont'd):

Staff: Acting Public Works Director Paul Casey, Acting Assistant Community Development Director/Housing and Redevelopment Manager Steven Faulstich, Airport Director Karen Ramsdell, Library Director Irene Macias, Assistant Parks and Recreation Director Jill Zachary, Deputy Police Chief Richard Glaus.

Discussion (Cont'd):

Finance Director Robert Peirson stated that the Enterprise Funds are solid and continue to be balanced. He also spoke about other funds and the need to review fees and possible CPI increases. Acting Assistant Community Development Director/Housing and Redevelopment Manager Steven Faulstich presented information regarding Redevelopment Agency funds including cost increases for current projects and existing workload. City Administrator James L. Armstrong reviewed new and ongoing initiatives/projects. Staff responded to the Councilmembers' questions.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:40 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

		ATTEST:	
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MARTY BLUM			BRENDA ALCAZAR, CMC
MAYOR			DEPUTY CITY CLERK